



MEMPHIS SHELBY CRIME COMMISSION

AGENDA

MSCC BOARD MEETING

600 Jefferson Avenue, conference Room #2

July 26, 2018; 3:30 p.m.

- 3:30 1. Approval of minutes for April 26, 2018 board meeting.....Ben Adams**
- 3:35 2. Recognition of board members rotating off and departing staff member:**
- Mayor Mark Luttrell
 - Sheriff Bill Oldham
 - FBI SAC Michael Gavin
 - Janice Jones
- 3:40 3. New board membersJohn Dudas**
- Councilwoman Jamita Swearengen (City of Memphis)
 - Dorcas Young Griffin (Shelby County)
 - Tom Campbell (ServiceMaster)
- 3:45 4. Overview of 2018 OSC Objective Milestones.....Bill Gibbons/Brona Pinnolis**
- 3:50 5. Second quarter 2018 selective OSC Plan, Goal and Objective Outcomes Bill Gibbons**
- 4:00 6. Progress reports on specific OSC Plan Objectives**
- Clarify and resolve shortages in law enforcement staffing (Objective B1) **Don Crowe /Fonda Fouche**
 - Implement a jobs program for ex-offenders with transitional work feature plus other elements (Objective C1) ...**Brandon Cox**
 - Evaluate and expand the success of the Family Safety Center in reducing re-victimization (Objective D1)**Katie Howell**
 - Establish an assessment center for non -violent youthful offenders (Objective E1)....**Mark Luttrell**
- 4:30 7. Report on June 14 Symposium on Enhancing Job Opportunities for Ex-Offenders Bill Gibbons**
- 4:35 8. Fundraising.....Ben Adams**



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- 4:45 9. Financials.....Johnny Moore**
- 4:50 10. Audit..... Bill Gibbons**
- 4:55 11. Other business Ben Adams**
- 5:00 12. Adjournment**

NEXT REGULAR BOARD MEETING: Thursday, October 25 at 3:30 p.m., 600 Jefferson